



Date: May 25, 2024
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,
Scrip Code: 530825

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Auditor(s)

Retirement of Mr. Sunil Bhaurao Shedge from the position of CFO

Mr. Sunil Bhaurao Shedge, will retire from the position of the Chief Financial Officer (“CFO”) of the Company with effect from closing hours of May 31, 2024 and consequently will cease to be Key Managerial Personnel of the Company w.e.f. May 31, 2024. The Board has taken the note of the aforesaid retirement of Mr. Sunil Bhaurao Shedge at this Meeting.

The Board placed on record its appreciation to Mr. Sunil Bhaurao Shedge for the service, assistance and guidance and for all that he has contributed to the Company;

The Board wished Mr. Sunil Bhaurao Shedge his continued success in all his endeavors and expressed the hope for his continued health, happiness and prosperity.

The brief profile of Mr. Sunil Bhaurao Shedge is annexed herewith as **Annexure I**.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,
For Daikaffil Chemicals India Limited

Raghuram K Shetty,
Managing Director,
DIN: 00038703.
Encl. as above



**Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015
dated September 09, 2015**

**Annexure I
Brief profile of Mr. Sunil Bhaurao Shedge**

Sl.No.	Particulars	Details
1	reason for change;	Retirement of Mr. Sunil Bhaurao Shedge from the position of CFO
2	date of appointment/cessation (as applicable) & term of appointment;	May 31, 2024
3	brief profile (in case of appointment);	N.A.
4	disclosure of relationships between directors (in case of appointment of a director);	N.A.

You are requested to kindly take the above information on record.
Thanking You.

Yours faithfully,
For Daikaffil Chemicals India Limited

Raghuram K Shetty,
Managing Director,
DIN: 00038703.
Encl. as above